

**MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE**  
(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

**Location:** California Department of Food and Agriculture  
1220 N Street – Main Auditorium  
Sacramento, CA 95814

**Contact:** Joshua Eddy, Executive Director  
**Office:** (916) 654-0462

**BOARD MEETING OF SEPTEMBER 2, 2014**  
AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER/ROLL CALL
	(2)	APPROVAL OF MINUTES
	(3)	DEPARTMENTAL UPDATE
10:15 a.m.	(4)	PRESENTATION TO THE BOARD – Safeguarding California <ul style="list-style-type: none"><li>▪ Wade Crowfoot, Office of Governor Edmund G. Brown Jr.</li></ul>
10:45 a.m.	(5)	PANEL DISCUSSION – Safeguarding California <ul style="list-style-type: none"><li>▪ Sandra Schubert, California Department of Food and Agriculture</li><li>▪ Kerri Steenwerth, USDA Agricultural Research Service</li><li>▪ Barbara Allen-Diaz, University of California, Division of Agriculture &amp; Natural Resources</li></ul>
11:45 a.m.	(6)	PANEL DISCUSSION – Safeguarding California (Public/Private Organizations) <ul style="list-style-type: none"><li>▪ Jeanne Merrill, California Climate &amp; Agriculture Network</li><li>▪ Cynthia Cory, California Farm Bureau Federation</li><li>▪ Tony Linegar, Specialty Crop Climate Change Consortium</li></ul>
12:30 p.m.	(7)	BREAK
1:00 p.m.	(8)	PRESENTATION TO THE BOARD – California Specialty Crop Block Grant Program <ul style="list-style-type: none"><li>▪ Stephen Tachiera, California Department of Food and Agriculture</li></ul>
1:30 p.m.	(9)	BOARD DISCUSSION – California Specialty Crop Block Grant Program <ul style="list-style-type: none"><li>▪ Ray Johnson, Wine Business Institute</li><li>▪ Megan Jacobsen, California Fresh Fruit Association</li><li>▪ Michelle McNeil, California Walnut Board and Commission</li><li>▪ Joel Kimmelshue, Land IQ</li><li>▪ Mary Zischke, California Leafy Greens Research Program</li></ul>
2:50 p.m.	(10)	OTHER BUSINESS
3:00 p.m.	(11)	PUBLIC COMMENTS/ADJOURNMENT

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD.

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. Note: *Agenda order is tentative and subject to change by Board without prior notice. To request special accommodations for those persons with disabilities contact Joshua Eddy at (916) 654-0462.*